

# **GREATER AUSTIN - TRAVIS COUNTY REGIONAL RADIO SYSTEM GOVERNING BOARD REGULAR MEETING**

Friday, February 24, 2017 – 2:00 p.m. to 4:00 p.m.  
Wireless Communication Services Division, 1006 Smith Road  
Conference Room 114

## **AGENDA**

1. Call meeting to order and make introductions. Determine quorum, which consists of at least three (3) of the following representatives or their designated proxies:
  - Austin City Manager (represented by Chief Information Officer Stephen Elkins).
  - Travis County Executive, Emergency Services.
  - Austin ISD Chief Financial Officer (represented by Police Chief Eric Mendez).
  - UT-Austin Associate Vice-President for Employee and Campus Services (represented by UT Fire Marshal Jimmy Johnson).
2. REVIEW AND TAKE APPROPRIATE ACTION: Minutes from the September 7, 2016, regular meeting of the GATRRS Governing Board.
3. REVIEW: FY17 operating and capital budgets.
4. REVIEW AND TAKE APPROPRIATE ACTION: Draft FY18 operating and capital budgets.
5. REVIEW AND TAKE APPROPRIATE ACTION: Motorola technology credit.
6. REVIEW AND TAKE APPROPRIATE ACTION: Motorola WAVE as a managed service.
7. REVIEW AND TAKE APPROPRIATE ACTION: Proposal from Texas DPS to connect its Motorola core to the GATRRS core.
8. REVIEW AND TAKE APPROPRIATE ACTION: Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
9. REVIEW GATRRS operational issues: System performance, equipment, upgrades, security, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operational issues.
10. REVIEW old business: Lost Pines decommissioning; TxDOT as a GATRRS Coalition partner; public safety broadband planning; regional project updates; other items.
11. Future agenda items.
12. Adjourn.